

BOARD ACTION
JANUARY 17, 2006

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| APPROVED | Tab 1 – Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office – Acknowledge receipt. | WATKINS |
| APPROVED | <p>Tab 2 - Contractor Bonds – New, Cancellations, and Riders – Approval, as follows:</p> <p><u>New</u> 5291-06 Apopka Plumbing LLC 5766-06 Guy Clement d.b.a. Clement Electric Inc. 6450-06 Nezamudin Fazol/Amirian Electric Inc.</p> <p><u>Cancellations</u> 5340-05 Robert E. Knight</p> <p><u>Riders</u> 5093-06 Change the name of the principal: From: Edmon William Greaner Company, Inc. To: Edmon William Greaner 6449-06 Change the name of the principal: From: James Sheddan/Jimmy's Electric Service To: Anthony J. Stoothoff/Jimmy's Electric Service, Inc.</p> <p><u>Endorsement</u> 4944-06 Charles L. Henry Jr. d.b.a. Henry Electric Company Changing Bond Number FL 140 to Bond Number FL 9499</p> | WATKINS |
| ACKNOWLEDGED RECEIPT | Tab 3 - Received from the Town of Lady Lake, Ordinance 2005-50, amending Ordinance 94-08, Land Development Regulations, adding Chapter 20, Commercial Design Standards; and Ordinance 2005-52, amending Ordinance Number 94-08, Land Development Regulations, Chapter 10, Landscaping and Tree Protection. Each Ordinance passed and ordained on the 15 th day of December 2005 - Acknowledge receipt. | WATKINS |
| APPROVED | Tab 2 – Request from Community Services for approval and signature of revised Circulation and Registration Policy, LLC-8, as recommended by the Lake County Advisory Board. | SMITH |
| APPROVED | Tab 3 – Request from Procurement Services for approval and execution of the Contract with Berryman & Henigar for the engineering design services for clay to pave roads, RSQ 05-071, in the amount of \$819,046.00. | SCHWARTZMAN |

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| APPROVED | Tab 4 – Request from Public Safety for approval and execution of the Hazard Mitigation Grant Contract between the State of Florida, Department of Community Affairs and Lake County, by the Lake County Board of County Commissioners, for the Lake County Fire Rescue Station Number 10 Astor Wind Retrofit Project. The period of the contract begins upon execution by both parties and ends on September 30, 2007. Approval of Budget Transfer in the amount of \$3,445.00 and approval of Resolution for Unanticipated Revenue in the amount of \$10,335.00. | KAISER |
| APPROVED | Tab 5 – Request from Public Works for approval to accept and execute the following Subordination of Utility Interest Agreements between Lake County and Sumter Electric Cooperative, Inc. for the projects listed below: Sumter Electric Cooperative, Inc./Grassy Lake Road (Number 1846)/Sullivan Road (Number 2044) Site Plan Sumter Electric Cooperative, Inc./North Buckhill Road (Number 2739) – Middleton Groves | STIVENDER |
| APPROVED | Tab 6 – Request from Public Works for approval and execution of an Amendment to the existing Agreement with Billy R. and Jennifer L. Williams, to extend the closing date to February 28, 2006 to secure all necessary documents for closing relating to the Old Mt. Dora Road Project (Number 4865). | STIVENDER |
| APPROVED | Tab 7 – Request from Public Works for approval and authorization to accept the final plat for Pillars Landing and all areas dedicated to the public as shown on the Pillars Landing plat; accept a Maintenance Bond in the amount of \$35,000.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Pillar Development, LLC; and execute Resolution 2006-11 accepting the following road into the County Road Maintenance System: Yonaomi Circle (County Road Number 0837D). Pillars Landing consists of 22 lots – Commission District 2. | STIVENDER |
| APPROVED | Tab 8 – Request from Public Works for approval and authorization to accept the final plat for Blue Spring Lake and all areas dedicated to the public as shown on the Blue Spring Lake final plat; accept a Letter of Credit in the amount of \$846,059.50; and execute a Developer's Agreement for Construction of Improvements between Lake County and Blue Spring Lake, LLC. Blue Spring Lake consists of 34 lots – Commission District 3. | STIVENDER |
| APPROVED | Tab 9 – Request from Public Works for approval and authorization to accept the final plat for Heathrow Country Estate Homes Phase II and all areas dedicated to the public as shown on the Heathrow Country Estate Homes Phase II plat. | STIVENDER |

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| | Heathrow Country Estate Homes Phase II consists of 88 lots – Commission District 4. | |
| APPROVED | Tab 10 – Request from Public Works for approval and authorization to accept the final plat for Homestead Hills and all areas dedicated to the public as shown on the Homestead Hills plat; accept a Letter of Credit for Maintenance in the amount of \$8,733.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Homes in Partnership, Inc.; and execute Resolution 2006-12 accepting the following road into the County Road Maintenance System: Hollywood Avenue (County Road Number 5765). Homestead Hills consists of 11 lots – Commission District 4. | STIVENDER |
| APPROVED | Tab 11 – Request from Public Works for approval and signature of Resolution 2006-13 to advertise Public Hearing for Vacation Petition Number 1067 by Allan Roe, Representative Wicks Consulting, to vacate a few road rights of way, in the Revised and Corrected Plat of Re-Subdivision or Silver Lake Estates, located in Section 9, Township 19 South, Range 25 East, in the Silver Lake/Leesburg area – Commissioner District 1, in conjunction with the replat to be known as Destiny Estates. Since a portion of the roads right of way to be vacated and replatted provides access to adjoining parcels, the Vacation should be effective upon recording of the Destiny Estates Plat. | STIVENDER |
| APPROVED | Tab 12 – Request from Public Works for approval and signature on Resolution 2006-14 to advertise Public Hearing for Vacation Petition Number 1075 by Palmer Homes, Representative Bruce Duncan, to vacate a citrus loading easement, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5. | STIVENDER |
| APPROVED | Addendum No. 1 – I.A.1. – Request from Public Works for approval and signature of Resolution 2006-15 to advertise Public Hearing for Vacation Petition Number 1074, by Dalhousie Meadows, LLC, Representative Ben Champion, to vacate an ingress/egress easement, in the Plat of Lake Meadows, located in Section 29, Township 18 South, Range 27 East, in the Eustis area – Commission District 5. | STIVENDER |
| NO ACTION TAKEN | Tab 13 - PRESENTATION: Resolution 2006-1 to Lake County Guardian Ad Litem Volunteers and Supports Recognizing Their Many Efforts and Contributions on Behalf of Children | HANSON |
| POSTPONED | Tab 14 - PRESENTATION: Revised Employee Awards & Recognition Program (STAR) by the Special Thanks and Recognition Team | HALL |

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| APPROVED | <p>Tab 15 - PUBLIC HEARING: Lake County Public Housing Agency (PHA) Annual Plan for Fiscal Year 2005 and Five Year Plan Covering Fiscal Years 2005 through 2009</p> <p>NOTE: The Resident Member of the PHA Governing Board Must Join the Other Board Members for this Action.</p> | SMITH |
| APPROVED | To change the beginning time of the Board meeting on February 7, 2006, from 9 a.m. to 10 a.m., to allow adequate time for the Value Adjustment Board (VAB) to meet (beginning at 8:30 a.m.) and consider objections to the reports presented by the special magistrates. | HALL |
| APPROVED | Letter of Agreement between the BCC and Jerry W. Cox, Consultant, to provide technical and administrative assistance to the cities in developing a school concurrency plan, to include a 30 day termination clause. | MINKOFF |
| FOR YOUR INFORMATION | Ms. Cindy Hall, County Manager, informed the Board that the Board Retreat will be held at the Bragg Center on January 27, 2006 (Friday) beginning at 9 a.m. | HALL |
| FOR YOUR INFORMATION | Ms. Cindy Hall, County Manager, requested that the Board meeting scheduled for March 21 st be changed to March 14 th ; this was done by consensus of the Board. | HALL |
| FOR YOUR INFORMATION | Ms. Cindy Hall, County Manager, noted that, because there is no work session in February, those workshop items are being scheduled at regular meetings in February and March, as necessary. | HALL |
| | <p>CITIZEN QUESTIONS AND COMMENT PERIOD</p> <p>Roy Hunter presented a public notice from the Northeast Lake Chamber of Commerce, Inc. that a public meeting will be held at the Spring Creek Elementary School Cafeteria regarding Social Security Prescription Medicine Drugs, on January 26, 2006, Thursday, at 6:30 p.m.; everyone is invited.</p> <p>D. J. Mauro presented the Board members with copies of a video tape entitled "Immigration by the Numbers" and asked that a future meeting be scheduled to discuss this item.</p> <p>Travis Whigham extended his thanks to the Board for helping with different items of concern in his area of the County and asked that the Board somehow manage to expedite the work on Jewel Road. He also thanked Bill Gearing, Community Enhancement Coordinator, for helping a lady get transportation assistance.</p> <p>Bruce Duncan, Attorney, representing Superior Concrete in Sorrento, discussed an issue involving a building that was placed on the site without a permit. He has been dealing with</p> | |

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| | <p>County staff and trying to resolve all issues relating to this site, because it is causing a hardship on his client. It was noted that Mr. Duncan needs to provide the necessary information to staff, in order to resolve this issue as soon as possible.</p> <p>Christine Harris, Mount Dora, had a question about an item on last week's agenda regarding criminal/traffic funds. It was noted that Cindy Hall, County Manager, would provide her with the information after the meeting.</p> | |
| DISCUSSION | <p>Gregg Welstead, Deputy County Manager, discussed the proposed Interlocal Agreement as it relates to the school concurrency issue; the creation of an Oversight Committee and the Draft for a Technical Advisory Group (TAG). <i>Results of this discussion will be provided to the Board for next Monday's meeting on school concurrency.</i></p> | WELSTEAD |
| FOR YOUR INFORMATION | <p>Commr. Hanson noted that it was a good meeting last week (January 12, 2006) with Michael J. Lauer, AICP, Planning Works, on school concurrency.</p> | HANSON |
| FOR YOUR INFORMATION | <p>Commr. Cadwell informed the Board members that he will be attending the State Impact Fee Task Force meeting in Tallahassee tomorrow morning; Sandy Minkoff noted that he will also be attending.</p> | CADWELL/ MINKOFF |